

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 84  
MAY 22, 2012 – WORK SESSIONS**

**Public Works  
Summary Minutes**

Work Session was held between the County Commissioners and Public Works on Tuesday, May 22, 2012, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair                      **Staff:** Pam Dill  
   Kelly Emerson, Member - via conference phone  
   Angie Homola, Member

**Staff Present:** Bill Oakes, Director, Dave Bonvouloir

**Others Present:** Elaine Marlow, Budget Director

Record @00:10

**Solid Waste**

**Subject/Description:** Resolution-TP 150 Waste Compactor Swap-Out

**Attachment:** Draft resolution, memo

**Action Requested:** Approval of sole source resolution for the purchase of parts, supplies and services for Harris AMFAB TP-150 Solid Waste Compactors.

**Follow Up:** Okay with full Board to move resolution forward to the Board's June 4, 2012 agenda.

**Public Works**

**Subject/Description:** DEM Contract E-10-206 – Amendment E

**Attachment:** Copy of Amendment E to DEM E10-206

**Action Requested:** Authorize Chair to sign extension of contract expiration date from May 31, 2012 to June 30, 2012 upon completion of contract review.

**Follow Up:** *Commissioner Homola moved to authorize the Chair to sign DEM Contract #-10-206, Amendment E once contract review is complete. The motion was seconded by Commissioner Emerson and carried unanimously.*

**WSU / Extension Services  
Summary Minutes**

Work Session was held between the County Commissioners and WSU/Extension on Tuesday, May 22, 2012, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair                      **Staff:** Pam Dill  
   Kelly Emerson, Member – via teleconference  
   Angie Homola, Member

**Staff Present:** Tim Lawrence, Director, Lynette Goodell

**Others Present:** Elaine Marlow, Budget Director, Ron Nelson, EDC



**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 86  
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**Record @26:43**

**Subject/Description:** Job Requisition

**Attachment:** none

**Action Requested:**

**Planning & Community Development**

- Assistant/Associate/Senior Planner C-10 – C-12, replacement position

*Commissioner Homola moved to approve Job Requisition #032/12. The motion was seconded by Commissioner Emerson and carried unanimously.*

**Subject/Description:** Policy 2.01.034 – Paid Military Leave/ Policy 2.01.035 – Leave without pay during Active Duty/Re-Employment

**Attachment:** revised policies

**Action Requested:** Approval of revisions to Policy 2.01.034 & 2.01.035 in order to comply with current law.

**Follow up:** Okay with full Board.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Kelly Emerson, Member

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Angie Homola, Member

ATTEST:

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Elaine Marlow, Clerk of the Board